

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a regular session on April 19, 2016 at 6:30 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, Mayor
Tracee Elrod, Councilmember Place 1
Richard DuPree, Councilmember Place 2
Chris Gordon, Councilmember Place 3
Councilmember Place 5 Vacant

Absent: Paul Kenney, Councilmember Place 4

Also in attendance were:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary
Carey Dunn, Chief of Police
Jeffrey McSpedden, Director of Public Works
Lance Vanzant, Town Attorney

Mayor Clark called the meeting to order at 6:32 p.m.

Following the Pledge of Allegiance, Mayor Clark gave the invocation.

Presentation of Awards

Mayor Clark and Councilmember DuPree presented the family of Roger Snider a plaque in appreciation for his service on Citizens on Patrol.

Mayor Clark and the town council presented Eric Wiser with a plaque in appreciation for his years of service on the town council from 2007-2016.

Proclamation

Mayor Clark proclaimed May 2016 as Motorcycle Safety & Awareness Month and Building Safety Month in the Town of Hickory Creek.

Items of Community Interest

The Municipal Court successfully cleared 219 outstanding warrants during compliance and warrant roundup.

A survey will be available soon on the town's website seeking citizen input for future usage of approximately ten acres of land located near Sycamore Bend Park.

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Community Yoga is held the first Saturday of every month at 9:00 a.m. under the pavilion in Sycamore Bend Park.

The Denton County National Day of Prayer will be held on May 5, 2016 beginning at 11:30 a.m. on the lawn of the Denton County Courthouse.

Hickory Creek Animal Services and the Corinth Veterinary Clinic will host a Low Cost Vaccine & Microchip Event, May 14, 2016 from 10:00 a.m. until 1:00 p.m. at the Hickory Creek Animal Shelter.

Public Comment

Leticia Sanchez Sullivan, Highland Village, a representative of the Children's Advocacy Center for Denton County, shared information regarding the center and thanked council for their support.

Item B - Public Hearing

No public hearing.

Item C – Consent Agenda Items

1. March 2016 Police Report
2. March 2016 Fire Report
3. March 2016 Court Report
4. March 2016 Building Report
5. March 2016 Council Meeting Minutes
6. March 2016 Financial Statements
7. Consider and act on accepting the Waste Management credit proposal for mishandled recyclables in the amount of 4,303.16.

Motion: made by Councilmember Gordon to approve consent agenda Items C1 – C7. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.

Nays: None

MOTION PASSED UNANIMOUSLY

Item D– Regular Agenda Items

D (1) – Consider and act on Solid Waste Disposal and Recycling Services.

T.J. Gilmore, Waste Management, stated the current contract between the Town of Hickory Creek and Waste Management expires September 2017. Mr. Gilmore presented an overview of services Waste Management currently provides and additional services available to residents with an amendment to the current contract. The council expressed their concerns regarding service issues and service level expectations. Upon further discussion, the council determined the town should request proposals for solid waste disposal and recycling services.

Motion: made by Councilmember Gordon for the town administrator to proceed as directed by council. Motion seconded by Councilmember DuPree,

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) - Presentation from Intermountain Slurry Seal Inc. regarding micro-surfacing.

Kevin Harris, Intermountain Slurry Seal, presented council information and answered questions regarding micro-surfacing. Micro-surfacing is a composition of polymer asphalt emulsion and selected fine aggregate used for pavement preservation.

D (3) - Presentation from Lake Cities Municipal Utility Authority (LCMUA) regarding Strategic Infrastructure Improvements and Funding Strategies.

Mike Anderson, Belcheff & Associates, LCUMA Engineers, presented an overview of the water and wastewater capital improvement plan. The plan includes projects to expand the current system to support growth and repair or replace aging infrastructure. Matthew Garrett, NewGen Strategies and Solutions, discussed the financial forecast and revenues needed to implement the capital improvement plan. The funding strategies presented include a proposition to levy an ad valorem tax within the territorial boundary of LCUMA that will be on the May 7, 2016 ballot, or increased water and sewer rates. Mike Fairfield, LCUMA General Manager, and Kate Boatler, LCUMA Finance Director, answered questions from the town council.

D (4) - Consider and act on a resolution nominating one candidate to a slate of nominees for the board of managers of the Denco Area 9-1-1 District.

Motion: made by Councilmember Gordon to approve a resolution nominating Jim Carter for the board of managers of the Denco 9-1-1 District. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.

Nays: None

MOTION PASSED UNANIMOUSLY

D (5) - Consider and act on purchasing cold pour crack filling equipment and materials.

Motion: made by Councilmember Gordon to approve purchasing cold pour crack filling equipment and materials from Seal Master in an amount not to exceed \$15,000.00. Motion seconded by Councilmember DuPree.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.

Nays: None

MOTION PASSED UNANIMOUSLY

D (6) - Consider and act on allocating funds for micro-surfacing within the town limits.

Motion: made by Councilmember Elrod to allocate funds for micro-surfacing within the town limits in amount not to exceed \$600,000.00. Motion seconded by Councilmember DuPree.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.
Nays: None

MOTION PASSED UNANIMOUSLY

D (7) - Consider and act on fleet maintenance for town vehicles.

Motion: made by Councilmember Elrod to utilize Christian Brothers for maintenance on town vehicles. Motion seconded by Councilmember Gordon.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.
Nays: None

MOTION PASSED UNANIMOUSLY

D (8) - Consider and act on an ordinance amending the 2015-2016 Fiscal Year Budget.

Motion: made by Councilmember Gordon to approve an ordinance amending the 2015-2016 Fiscal Year Budget. vehicles. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.
Nays: None

MOTION PASSED UNANIMOUSLY

Item E- Executive Session: The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation.

No executive session.

Item F - Reconvene into Open Session:

No executive session.

Item G- Adjournment

Motion: made by Councilmember DuPree to adjourn the meeting. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember DuPree and Councilmember Gordon.
Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 9:47 p.m.

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Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
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